



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR
JULY 08, 2021 AT 6:00 PM**

Link For Meeting: <https://councilmtg.cedarparktexas.gov/>

Event Password: CedarPark2021

United States Toll Free: 1-844-992-4726

Access Code: 182 159 5017

Phone Password: 23327727

Corbin Van Arsdale, Mayor
Jim Penniman-Morin, Council Place One
Mel Kirkland, Council Place Two
Anne Duffy, Council Place Three

Heather Jeffs, Mayor Pro Tem
Eric. Boyce, Council Place Four
Kevin Harris, Council Place Five
Brenda Eivens, City Manager

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with City Policy. **Electronic material must be submitted by 12:00 p.m., day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed. You may email the entire Council on any issue at Council@cedarparktexas.gov.*

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

I. EXECUTIVE SESSION
To Commence At 6:00 p.m.

In accordance with Chapter 551, Government Code, the City Council will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- B.1 Section § 551.071 (1) Consultation With City Attorney Concerning Pending Or Contemplated Litigation Or Settlement Offer.
- a. *City of Cedar Park V. William And Heather Deicher, Et Al.*; Cause No. 20-0895-CC4, Pending In County Court At Law No. 4 Of Williamson County, Texas.
- B.2 Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter:
- a. Legal Issues Concerning The Interlocal Agreement With Williamson County Emergency Services District #12 For Fire Protection, Fire Suppression, EMS First Responder And Rescue Services.
- b. Legal Issues Concerning The Meet And Confer Process And Ground Rules.
- c. Legal Issues Concerning The City Council Rules Of Procedure Section 3.20 Executive Session.
- d. Legal Issues Concerning An Agreement With The Upper Brushy Creek Water Control & Improvement District Regarding Lakeline Park.
- B.3 Section § 551.087 Deliberation Regarding Economic Development Negotiations.
- a. Update Regarding Negotiations With Economic Development Prospects.

The Council Reconvenes into Open Meeting.

II. OPEN MEETING
To Commence At 7:00 p.m.

- C.1 Invocation. (Jefts)
- C.2 Pledges Of Allegiance (U.S. and Texas).
- C.3 Public Communications. (Regarding items not listed on this Agenda. Three Minutes each. No deliberations with the Council. The Council may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future Agenda.)
- C.4 City Manager Report: COVID-19 Declaration Of Local State Of Disaster For The City Of Cedar Park.

Consent Agenda

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of Agenda Items D and F.

- D.1 Approval Of Minutes From The Regular Scheduled City Council Meeting Of May 27, 2021.
- D.2 Approval Of Minutes From The Regular Scheduled City Council Meeting Of June 10, 2021.

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- D.3 Receipt Of Minutes From The Economic Development Sales Tax (Type A) Corporation Meeting Of May 17, 2021.
- E.1 Second Reading Of Ordinances - No Items For Consideration On The Consent Agenda.
- F.1 A Resolution Authorizing A One-Year Agreement With Morris Technology Solutions, LLC (“MTS”) For Database Administration Professional Services In An Amount Not To Exceed \$95,000.
- F.2 A Resolution Authorizing A Second Amendment To The Lease Agreement With La Catarina Restaurant, LLC DBA Santa Catarina Restaurant At 500 Cypress Creek Road.
- F.3 Authorization To Excuse The Absence Of Councilmember Boyce From The Regular Scheduled Meeting Of June 24, 2021.

Public Hearings

- G.1 (Z-21-009) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 1.247 Acres From Professional Office (PO) To Local Business (LB), Located At 12101 West Parmer Lane (Related To SUP-21-002). ***The Planning And Zoning Commission Recommended Approval Of The Rezoning Request To Local Business (LB) By A Vote Of 5-0.***
- G.2 (SUP-21-002) First Reading And Public Hearing Of An Ordinance For A Special Use Permit (SUP) To Allow An Expansion Of The Northwest Spanish School, An Existing Daycare Center On Approximately 1.247 acres Located At 12101 West Parmer Lane (Related To Z-21-009). ***The Planning And Zoning Commission Recommended Approval Of The SUP Request By A Vote Of 5-0.***
- G.3 First Reading And Public Hearing Of An Ordinance Amending Cedar Park Code of Ordinances Appendix A, Fee Schedule, Article 8.00, Utility Related Fees, To Adjust The Amount Of The Rates Charged for Water And Sewer Service.

Regular Agenda (Non-Consent)

- H.1 (SUP-20-003) Second Reading And Approval Of An Ordinance For A Special Use Permit (SUP) To Allow A Daycare Use On Approximately 1.048 Acres Located At 411 N Bell Boulevard. ***The Planning And Zoning Commission Voted 4-1 To Recommend Approval Of The SUP Request.***
- H.2 Consideration Of A Resolution Authorizing A Professional Services Agreement With Rodriguez Transportation Group, Inc. For Design Services Associated With The RM 1431 Roadway Improvements (Bagdad Road to New Hope Drive) Project In An Amount Not To Exceed \$3,000,000.
- H.3 Consideration Of Appointments To The Brushy Creek Regional Authority (BCRUA) Board Of Directors.
- H.4 Consideration Of Appointments To The 2021 Bond Advisory Task Force.

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H.5 Consider Action, If Any, On Items Discussed In Executive Session.

H.6 Mayor And Council Closing Comments.

H.7 Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Certain information may be presented to and by the City Council, under the headings of "Citizen Communications", and "Council Comments" however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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CITY OF CEDAR PARK

2018-2020 STRATEGIC GOALS



DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture



OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program



SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level



CEDAR PARK



OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce



LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project



STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members



SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance

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